



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Ad-hoc Agricultural Work Group
July 29, 2015

Call to order: 4:10 pm

Committee Member Roll Call: Councilor Aaron Otto, Councilor John Keshick, Treasurer Marcella Reyes-absent

Tribal Council Present: Councilor Law

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Ziibimijwang, Inc. Board Members: Regina Brubaker-Carver, Vicki Kelley

MOTION

Motion made by Councilor Otto and supported by Councilor Keshick to adopt the agenda for July 29, 2015 as amended.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes)

No Comments

Motion Carries

MOTION

Motion made by Councilor Otto and supported by Councilor Keshick to approve the Minutes of July 15, 2015 as corrected.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes)

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Updates from Ziibimijwang, Inc. from Regina Brubaker-Carver
- b. Discussion on UDSA Money
- c. Discussion on financials. Financial Analyst Stella Kay submitted written report.
- d. Discussion on LFPP Grant Presentation.
- e. Discussion on meeting dates.

MOTION

Motion made by Councilor Otto and supported by Councilor Keshick to approve the meeting dates of August 12, and 26, September 9, and 23, October 14, and 28 of 2015 at 4:00 pm in the Council Chambers. AAWG would like to invite Chief Financial Officer Carrie Carlson to attend the August 26th meeting to go over the LFPP grant and indirect costs.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes)

No Comments

Motion Carries

- f. Discussion on Food Sovereignty Summit. Request by Joanie Buckley to present, Oct. 26-29, 2015 in Green Bay, Wisconsin.
- g. Update from John Keshick on tree cutting for Ziibimijwang Farm.

Old Business

- a. Discussion on Resolution for transfer of monies from Ad-hoc Agricultural Assessment Work Group to Ziibimijwang, Inc. (Tabled to next meeting)

Public Comment 4:55 pm

Public Comment Opens: time

- Ziibimijwang, Inc, will request to attend next Tribal Council Meeting to give report on farm.
- Councilor Law commented on how good things are moving along with the farm, was happy she attended the LFPP Grant Presentation, and appreciates everyone's hard work.

Public Comment Closed: 4:58 pm

ADJOURNMENT

4:59 pm Motion made by Councilor Otto and supported by Councilor Keshick to adjourn.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Treasurer Reyes)

No Comments

Motion Carries

Next Meeting Date: August 12, 2015 at 4:00 pm